

The March 30, 2015, Village Board meeting of the Village of Brooklyn was called to order at 6:35pm in the Village Hall by President Nadine Walsten. Trustees present were Pat Hawkey, Dorothy Frandy, Sue McCallum, Todd Klahn. Trustees McNaughton, Leavy were absent. Clerk Strause was also present. All stood for the Pledge of Allegiance.

At 6:37 p.m., Trustee Hawkey moved, second Klahn, unanimously carried to Convene to Closed Session Pursuant to WI Stats 19.85 (1)(e) to negotiate bargaining of the Proposed Agreement for the Operation of the Joint Municipal Court for the Village of Belleville and the Village of Brooklyn (WI Stats 66.0301).

Trustee Klahn moved, second Frandy, unanimously carried to reconvene to open session at 7:10 p.m.

Trustee Klahn moved, second Frandy, carried to approve the latest draft "Agreement" with changes as submitted by Attorney Fenner. Section 8 (d) describes the Municipal Court Clerk's salary and expenses. The salary and benefits paid shall be allocated between the Villages based on the amount of time spent performing services on behalf of each of the Villages. The Court Clerk shall keep accurate records of time spent on court matters associated with each Village. For the period of time between the date of execution of this agreement and August 31, 2015, Brooklyn shall pay a sum equal to ten hours of the Court Clerk's time per calendar week as its share of Clerk's time. There will be a review of actual time spent processing court matters during this time frame for possible adjustment. President Walsten will submit this **Agreement for the Operation of the Joint Municipal Court for the Village of Belleville and the Village of Brooklyn** to the Belleville Clerk so that their attorney can review before their April 6th Board meeting.

Trustee Hawkey moved, second Klahn, carried to postpone approval of an **Ordinance to Repeal and Recreate Chapter 18 regarding the Villages of Belleville and Brooklyn Joint municipal Court**. Consensus was to have the court called "Villages of Belleville and Brooklyn Joint Municipal Court" from the four choices offered. The ordinance will be rewritten with this name inserted along with all "Belleville" wording changed to "Brooklyn". Both communities are to adopt identical ordinances. A joint meeting of both Belleville and Brooklyn Village Boards will be held at 6 pm on Monday, April 6th at the Belleville Village Hall to discuss and finalize both the agreement and Ordinance Chapter 18. Brooklyn Village Board will meet after the joint meeting to approve an identical Ordinance and agreement. If there is no quorum, both Ordinance and agreement will be on the April 13th regular Village Board agenda.

Trustee Klahn moved, second McCallum, carried to approve the **Brooklyn Fire Dept refinancing their USDA building loan** at \$1,357,460 to the Brooklyn Community Bank at 4.09% for 20 years.

Klahn moved, second Frandy, carried to adjourn at 7:20 p.m.

Carol A Strause
MMC, WCMC, CMTW